

**Minutes of the Annual General Meeting of
The Friends of St Mary's, Bacton
Thursday 10 June 2010 in St Mary's Church.**

(Registered' Charity No.1106579)

Present:

Simon Holdich (Trustee, Chairman)
Claire Bissett (Trustee, treasurer)
Peggy Boyer (Trustee)
Andrew Friend (Membership Secretary)
Angela Friend
Rose Graham (Trustee)
Gavin Graham
Norma Lambert
Brian Manley
Sue Middleton (Trustee, secretary)
Dick Middleton (Trustee)
Richard Peaty
Liz Varley

Welcome and apologies. Simon welcomed everyone to the AGM and noted that the following had offered their apologies: Janice Shea, Pip Wright, Ann Kent.

Minutes:

The Minutes of the previous AGM held on June 11th 2009 were accepted unanimously.

Matters Arising:

There were no matters arising

Trustees' Reports:

The chairman briefly explained the purpose of the Friends the preservation, maintenance, repair and improvement of St Mary's Church, Bacton, to promote public interest in it as a building of historic merit and in its use as a community asset for the village and surrounding district.

Simon said that he was indebted to Claire for putting together the Trustees' report. Fundraising activities included the St George's Day Concert, the metal detecting day, participation in the Carol concert, the standing orders, and the generous donation from the proceeds of the pantomime.

Treasurer's Report:

Claire Bissett presented the end of year annual report. There had been a net outflow of £4,202 in the course of the year, but the balance in the accounts still stood at £14,963

Donations were down on 2009, and interest was also down. All voted in favour of the Treasurer's Report.

The Election of Officers:

All officers stood down.

There being no new nominations, the following were re-elected.

- Chairman, Simon Holdich, Liz Varley proposed, Sue Middleton seconded
- Membership secretary: Andy Friend, Simon Holdich proposed, Helen Thomson seconded
- Secretary: Sue Middleton. Helen Thomson proposed, Rose Graham seconded
- Treasurer: Claire Bissett . Helen proposed, Simon seconded

All in favour of the above elections.

Additional Trustees:

Peggy Boyer and Rose Graham and Dick Middleton again agreed to serve another term as our additional trustees, and were re-appointed unanimously. Sue Middleton proposed Norma Lambert as an additional trustee. Agreed unanimously.

Trustees: Peggy Boyer, Rose Graham, Simon Holdich, Sue Middleton, Dick Middleton, Rose Graham, Claire Bissett, Norma Lambert, Andy Friend.

Any Other Business:

Liz Varley thanked the Friends on behalf of the PCC, for their hard work over the past year, which had enabled repairs to the church to take place, Simon also thanked the Friends for their continuing hard work throughout the year. There being no other business he declared the meeting closed.